

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
February 15, 2011

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees February 15, 2011 at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 1 McCoy Street, Eureka, Nevada, and in Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:30 p.m. to 9:00 p.m. The public is invited to attend at either location.

*****Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President.

Call to Order

- Roll Call
- Pledge of Allegiance
- Action to Adopt the Agenda for February 15, 2011 Special Meeting

Student Advisory Report-Information Only/No Action

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.

Discussion/Information/Action Items

1. Discussion of allowable investment options for the Eureka County School District per Nevada Revised Statutes. Presentation by Lisa Jones.
2. Discuss, approve, or deny acceptance of Independent Audit Report for FY10. Presentation by Kafoury, Armstrong, & Company.
3. Board of School Trustees: Appointments for NIAA Representative, NASB Director and Investment Committee Representative.
4. Discuss, approve or deny extension of the Independent Contract between Mike Mitchell Management - LLC, as Owner's Representative and Construction Manager and Eureka County School District from 11/01/10 – 02/28/11.
5. Accept Open Post Employment Benefits (OPEB) valuation and approve creation of an irrevocable trust for the OPEB liability.
6. Discuss, approve or deny exchanging three 6 tier bleachers to Eureka County for their old bucket truck.
7. Policy Consideration - 1st Reading – INSTRUCTION: 6111 AR – The School Year
8. Policy Consideration - 1st Reading – INSTRUCTION: 6152 – Alternative School Home Study
9. Policy Consideration – New Policy - 1st Reading – INSTRUCTION: 6152.1 – Participation in Programs and Activities
10. Policy Consideration – 1st Reading – BYLAWS OF THE BOARD: 9110 – Statutes Governing Board Action
11. Discuss, approve or deny deletion of Policy– BYLAWS OF THE BOARD: 9113 – Duties of the Clerk of the Board
12. Policy Consideration – New Policy - 1st Reading – BYLAWS OF THE BOARD: 9210.1 – Adoption and Revisions of Policies
13. Policy Consideration – 1st Reading – BYLAWS OF THE BOARD: 9310 – Types of Meetings
14. Policy Consideration – New Policy - 1st Reading – BYLAWS OF THE BOARD: 9310.1 – Special and Emergency Board Meetings
15. Policy Consideration – New Policy - 1st Reading – BYLAWS OF THE BOARD: 9310.2 – Closed Sessions
16. Policy Consideration – 1st Reading – BYLAWS OF THE BOARD: 9311 – Meetings of the Board
17. Policy Consideration – New Policy - 1st Reading – BYLAWS OF THE BOARD: 9311.1 – Notification of Board Meetings
18. Policy Consideration – New Policy - 1st Reading – BYLAWS OF THE BOARD: 9311.2 – Conduct of Board Meetings

19. Policy Consideration – 1st Reading – BYLAWS OF THE BOARD: 9312 – Construction of the Agenda
20. Policy Consideration – 1st Reading – BYLAWS OF THE BOARD: 9316 – Order of Business
21. Approval of Consent Agenda
All matters listed under the consent agenda are considered routine and may be acted upon by the Eureka County Board of School Trustees with one action and without extensive hearing.

Information concerning the consent items has been forwarded to each Board member for study prior to this meeting. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

CONSENT AGENDA:

- A. Approval of minutes from January 11, 2010 Regular Meeting.
- B. Approve substitute employee(s).
- C. Payroll and Warrants: Payroll checks #'s 013178 through # 013268 for \$210,968.79, #'s 013269 through # 013274 for \$3,559.26, #'s 013275 through # 013374 for \$173,090.19 and #'s 013375 through # 013474 for \$218,815.29. Accounts payable check #'s 017038 through # 017093 for \$73,279.92, #'s 01794 through # 017148 for \$109,866.96 and #'s 017149 through # 017200 for \$132,232.27.

Reports-Information Only/No Action

- B. Clerk of the Works Report: Brief update on District projects.
- C. Superintendent's Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
- D. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- E. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- F. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- G. Finance Officer's Report: Brief update on District finances.
- H. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board.

Announcement of Meetings

- A. March 8, 2011 Regular Board Meeting

Executive Session

- A. Pursuant to NRS 288.220: Discuss matters relative to labor contract negotiations with ECTA/ESCA. (No action will be taken.)

Adjournment

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Eureka County School District in writing at P.O. Box 249, Eureka, Nevada 89316, or by calling 775-237-5373. Please notify us as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the Eureka County School District Board of Trustees has been posted at the following locations:

Eureka County Courthouse
Eureka Post Office
www.eureka.k12.nv.us
Eureka County School District Administrative Office
Eureka Elementary School